RESOLUTION NO. 20120802-AHFC003

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN HOUSING FINANCE CORPORATION:

Humberto Lumbreras is appointed President of the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, and the Villas on Sixth Non-Profit Corporation with concurrent terms to expire on July 24, 2016. Mr. Lumbreras is also appointed President of the Board of AHFC Village on Little Texas Non-Profit Corporation with a term to expire June 10, 2015.

ADOPTED: August 2, 2012 ATTEST: Shirley A. Gentry

City Clerk